

October 3, 2018

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Lonnie Peters asked those attending to join in a moment of silence in support of the leaders and troops serving our country, followed by the pledge of allegiance to the flag. Roll call was answered by Lonnie Peters, Chairman and Commissioners Caleb Johnson, Toney Krajewski, Kim Elder and C.W. Baltzell. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of all claims except the Hartford claims upon review, Johnson seconded the motion. Elder, Baltzell, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the payment of the Hartford claims, Elder seconded the motion. Krajewski, Elder, Baltzell and Peters voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

Banner Health, Inmate services, \$18.00; Gregory J. Beal, Alternate Public Defender, services, \$4,010.41; CenturyLink, Service, \$49.90; City of Ogallala, Service, \$592.66; Richard Colson, Mileage, certified copy, \$44.75; Consolidated Management, Meals, \$97.36; Consolidated Plumbing & Heating, Jail repairs, \$240.00; Culligan, Water, \$6.50; DAS State Acctg - Central Finance, Network lease, \$704.00; Eakes, Staples, \$99.00; ES&S, Ballot layout, ballots, \$2,324.40; Five Nines Technology, IT support, \$4,500.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Laurie Hood, Mileage, meal, \$185.90; Keith County Court, Uncollectible costs, \$1,881.00; Keith County District Court, Docket fees, \$141.00; Keith County News, Publishing, \$1,628.37; Kent's Towing and Repair, Towing, \$80.00; Gary Krajewski, Public Defender contract, \$6,250.00; McClure Construction, Concrete repairs, \$1,200.00; Mid-Plains Community College, Training for CERT, \$244.00; NPPD, Service, \$3,247.86; O'Keefe Elevator Company, Maintenance, \$290.72; Office Service, Supplies, \$34.34; Sandy Olson, Mileage, \$54.50; Orkin Inc., Pest control, \$108.58; Pinnacle Bank, Charges, \$501.50; Prairie Hills Funeral Home, County burial, \$2,250.00; Quality Farm & Ranch, Supplies, \$105.40; Region II Human Services, Behavioral health match 2nd quarter, \$7,200.23; Milissa Rosales, Mileage, \$54.50; Elizabeth Sillasen, Supplies, \$56.22; Stulich Asphalt Sealing System, Cleaning/painting parking lot, \$137.50; Summit Pathology, Services for inmate, \$85.99; The Hartford, Life insurance premiums, \$247.20; Verizon, Broadband service, \$40.01

Road & Bridge Fund

ATC Communications, Service, \$68.15; Burmester Inc., Paint striping, \$3,500.00; City of Ogallala, Service, \$38.08; Consolidated Telephone, Service, \$103.51; Office Service, Supplies, \$27.24; Shell, Fuel, \$46.88; The Hartford, Life insurance premiums, \$67.20; Village of Paxton, Service, \$131.94

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$343.19; KC CBSA/Health Insurance Fund, Health claims, \$9,635.24; Meritain Health, Administration fees, \$28,508.66

Emergency Phone 911 Fund

ATC Communications, Data circuits, exchange, \$158.14; Consolidated, Address maintenance, \$36.00; Glenwood, Tower rent, exchange, \$446.02

The Board heard the reports of Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

The Board gave reports and received correspondence. The Board received September fee reports from the Sheriff's office, the Clerk of the District Court's office and the Clerk's office.

As prescribed in State Statute 23-122 the following are salaries paid to employees of Keith County effective July 1, 2018. Elected officials and certain deputies have salaries set by resolution of the Keith County Board of Commissioners before each election cycle. Hourly salary ranges are \$11.49-\$17.59 for office clerks; \$19.27 for custodians; \$14.39-\$21.07 for road

department employees; \$13.52-\$18.93 for EOC employees; \$15.00-\$22.66 for sheriff deputies; \$13.19-\$16.57 for jail officers. Employees paid on salary basis receive the following per two week pay period. Head Jailer \$1,514.32; Communications Director \$1,823.71; Emergency Manager \$1,739.69; Highway Superintendent \$2,158.28; Veterans Service Officer \$22.72; Weeds Superintendent \$419.59.

The Data Processing worksheet was received. After issues were identified the Board decided to table this for two weeks so issues may be determined and remedied.

Ogallala/Keith County Chamber of Commerce Director Karla Scott appeared before the Board with her request for Chamber dues. Scott gave a short report of what the Chamber does and what has been happening since she took the position of Director. Krajewski moved to approve the County paying dues at the Chairman level with funds coming out of the Keno Fund, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Peters voting aye; Johnson voting nay; motion carried. Johnson noted he voted nay because he did not approve of the county paying dues at the Chairman level.

Dave Baltzell did not appear before the Board to discuss trees for the Courthouse.

At 9:05 a.m. Johnson moved to go into executive session to discuss security issues to avoid discussing security vulnerabilities with no decisions to be made, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss security issues to avoid discussing security vulnerabilities with no decisions to be made. At 9:24 a.m. Krajewski moved to return to open session with no decisions having been made, Elder seconded the motion. Johnson, Baltzell, Elder, Krajewski and Peters voting aye; none voting nay; motion carried.

C.W. Baltzell left the meeting. The Board recessed until 10:00 a.m.

County Clerk Sandra Olson, Deputy County Clerk Lindsey Krab, County Treasurer Ronda Johnson, Clerk of the District Court Tina DeVoe, County Attorney Randy Fair, County Assessor Renae Zink, Communications Director Laurie Hood, Emergency Manager Elizabeth Sillasen, Highway Superintendent Tim Ryan and the Board attended a webinar for I-9 and E-Verify training.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 10, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman

Sandra K. Olson

County Clerk

Agenda: Kept current in the office of the County Clerk. *Time of specific agenda items will run continuously thru the meeting and may occur earlier or later than estimated.

New Business

Assigning cable franchise to Time Warner Cable Midwest LLC.

Resolution to strike taxes on Green Acres.

Resolutions for County Tax Sales.

Executive Session – Department Head HR policies.

8:15 a.m. – Vacate easement with Berry's north of Lemoyne.